

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

May 4, 2006

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday May 4, 2006.

MEMBERS PRESENT

Neil J. Alioto, Chair
Jim Ringo
Rick Hessig
Norm Williams
Almeta Ann Hardwick
Rodney Coffey
Roger McDonald

OCCUPATIONS & PROFESSIONS STAFF

John C. Parrish, Executive Director
Adriana Lang, Board Administrator

MEMBER ABSENT

Rick Hessig

OTHERS PRESENT

Diane Fleming, Attorney
Tom Loos
Kenneth Beach

CALL TO ORDER

Mr. Neil Alioto called the meeting to order at 1:00 p.m.

ELECTION OF THE BOARD

The Board held its annual election for a Chairman. A motion was made by Mr. Jim Ringo to nominate Mr. Neil Alioto as the Board's Chairman. The motion seconded by Mr. Norm Williams, Carried.

The Board held its annual election for a Vice-Chairman. A motion was made by Mr. Jim Ringo to nominate Mr. Norm Williams as the Board's Vice-Chairman. The motion seconded by Mr. Neil Alioto, carried.

APPROVAL OF MINUTES

The minutes of the April 6, 2006 meeting were called to the attention of the members. A motion was made by Mr. Norm Williams to approve the minutes as ammended, motion seconded by Mr. Rodney Coffey, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of 36,271.99 from July 1, 2005 to March 31, 2006. A motion was made by Mr. Norm Williams to accept the financial statement. Motion, seconded by Mr. Jim Ringo, carried.

Mr. Norm Williams asked the Board about the Financial Statement audit procedure. Mr. John Parrish explained that the Financial Statement is audited approximately every two years. Mr. Parrish provided the Board a detailed explanation of the Financial Statement procedure.

LICENSURE STATUS

The Board reviewed the licensure report of May 4, 2006.

ATTORNEY REPORT

Ms. Diane Fleming provided the Board an update on Ms. Theresa Bradford and Mr. Ronald Haywood.

Ms. Diane Fleming informed the Board of a phone call she received from Ms. Jane Arbogast regarding the liability insurance requirement.

Ms. Diane Fleming provided the Board an update on Mr. James D. Bartlett appeal request.

Ms. Fleming informed the Board that she did not receive any response from Mr. David Keith West regarding West-Tek International Security fees owed to the Board. The Board requested Ms. Fleming to send another letter to Mr. West with the correction of the amount owed.

Ms. Fleming informed the Board that the Board Regulations Hearing would have to be changed from May 30, 2006 to a date on June of 2006. She stated that she would check the calendar and would notify the Board of a new date.

Ms. Fleming explained the Board the procedure of filing an Emergency Regulation.

Ms. Diane Fleming provided the Board an update on the ongoing lawsuit against the Board.

COMPLAINT COMMITTEE

06-001- Dismissed

DIRECTOR'S REPORT

Mr. John Parrish informed the Board that in order to add the licensee's physical characteristics to the ID cards, there would be an increase on the fees for each card issued. Mr. Parrish explained to the Board that the current contract with the outside vendor would expire in June of 2006. He suggested to the Board wait until the renewal of the contract to make the addition to the ID cards. The Board accepted Mr. Parrish's suggestion and agreed to wait and make the changes at the renewal of 2006.

Mr. Parrish explained the Board the agreement in between the Kentucky Board of Licensure for Private Investigators and Kentucky Higher Education Assistance Authority (KHEAA). The Board reviewed, accepted and signed the agreement.

OLD BUSINESS

The Board reviewed correspondence from Don Altman regarding Whitehall Bureau, Inc. Mr. Neil Alioto informed the Board that a cease and desist letter was mailed to Mr. Brian Finney and Whitehall Bureau, Inc. A motion was made by Mr. Norm Williams to Ms. Diane Fleming start the processing of obtaining an injunction against Mr. Brian Finney and Whitehall Bureau, Inc. The motion seconded by Mr. Rodney Coffey, Carried.

The Board reviewed correspondence received from Mr. William Bowling regarding Bowling Investigations. The Board requested that Ms. Diane Fleming draft a letter apologizing for the misunderstanding with his licensure fee and to acknowledge him that he is licensed as an individual and a Company Sole Proprietor.

The Board approved the drafts forms as follows:

Applications: Private Investigator Individual Application Form and Private Investigator Company Application Form.

Continuing Education: Application for Approval for Providers to Offer Continuing Education and Licensee Application for Approval of Continuing Education.

Renewal: PI Individual License renewal form and PI Company License Renewal Form.

Reinstatement: Application for Reinstatement.

NEW BUSINESS

The Board reviewed correspondence from Mr. Robert E. Hubbard regarding Investigative Support Services. The Board requested Ms. Diane Fleming to draft correspondence notifying him that his Company Sole Proprietor license was approved and apologize for the misunderstanding regarding his licensure fees.

The Board reviewed correspondence received from the International Association of Security and Investigative Regulations (IASIR) regarding its 2006 annual conference that will be held on Halifax Nova Scotia. The Board agreed to defer their decision until a later date.

The Board reviewed correspondence received from Clear 2006 Annual Conference.

Mr. Tom Loos informed the Board that he would be working for an attorney as an employee and for his understanding he would be exempt of a Private Investigator License. He stated he would send a letter to notify the Board.

Mr. Tom Loos presented to the Board a certificate of appreciation in behalf of the Kentucky Society of Professional

Investigators. The Board thanked Mr. Loos for their appreciation.

Mr. Neil Alioto thanked the Board members for their consideration to have him as a Chairman and stated that he is pleased to work with the Board.

APPLICATION REVIEW COMMITTEE

Mr. Neil Alioto gave the following report from the Application Review Committee. The Board accepted Mr. Alioto's report as follows:

APPROVED/ PENDING EXAMINATION: *Brian Scott Bolam, Kathryn Suzanne Evans, Kenneth Scott Kelly, George Anthony Silva, Rebecca Oakes Turner and Ryan C. Willis.*

APPROVED COMPANY SOLE PROPRIETOR: *Investigative Support Services and Bowling Investigations.*

COMPANY NAME CHANGE: *Examination Management, Inc. to ICS/ Merrill, A Division of Examination Management*

COMPANY DISOLVED: *International Claims Specialist and The Merrill Group, Inc.*

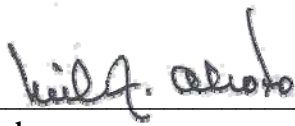
DENIED: *Richard May.*

TRAVEL AND PER DIEM

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Rodney Coffey, carried.

ADJOURNMENT

Mr. Alioto informed the Board that the next meeting is scheduled for Thursday, June 1, 2006, with the Application Committee meeting at 11:00 a.m. and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Jim Ringo to adjourn. Motion Seconded by Mr. Roger McDonald, carried. The meeting adjourned at 2:42 pm.



Approved